

**ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, August 11, 2021**

ADMINISTRATIVE MATTERS EMERGENCY ITEM

A. 21-01149

Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept and execute a grant agreement from the Federal Aviation Administration (FAA) through the American Rescue Plan Act ("ARPA") in the amount of \$4,827,324.00.

By: Aviation Director

The reason this item is being requested as an Administrative Matter:

Similar to the CARES and CRRSA grants, this is another round of stimulus funding that will assist the Airport in managing the downturn in passenger traffic associated with the COVID-19 pandemic. Allowable uses for these funds include but are not limited to covering expenditures (debt service, operating costs, etc.) and loss of revenues (parking garage revenue, etc.). The amount awarded to BTR was calculated using a standard AIP (Airport Improvement Program) entitlement formula. Approval is requested and recommended. The funding for this grant agreement is 100% funds with no local match required. The Grant Agreement was received after the Agenda Deadline. Further, the Grant Agreement must be executed, and returned no later than August 20, 2021.